

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee #7 Economic Development & Tourism

For Commission Action on February 23, 2009

DESCRIPTION OF ITEM: A RESOLUTION BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE APPROVING POLICY AND PROGRAM CHANGES TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY PAYMENT-IN-LIEU-OF-TAX (PILOT) PROGRAM AND AUTHORIZING ANY NECESSARY AMENDMENTS TO ITS CORPORATE CHARTER. SPONSORED BY COMMISSIONER JAMES HARVEY.

CHECK ALL THAT APPLY BELOW:

X This Action does NOT require expenditure of funds.

_____ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____; County CIP Funds- \$ _____

State Grant Funds: \$ _____; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Division of Planning and Development

APPROVAL:

Dept. Head:	<u>Charles Gulotta</u> (Type your name & phone #.)	<u>576-7167</u>	<u>Cg</u> (Initials)	<u>Feb 10, 2009</u> (Date)
Elected Official:	_____ (Type your name & phone #.)	_____	_____ (Initials)	_____ (Date)
Division Director:	<u>Richard S. Copeland</u> (Type your name & phone #.)	<u>576-7197</u>	<u>RC</u> (Initials)	<u>2/10/09</u> (Date)
CIP – A&F Director:	_____ (Type your name & phone #.)	_____	_____ (Initials)	_____ (Date)
Finance Dept.	<u>Mike Swift</u> (Type your name & phone #.)	<u>545-4269</u>	<u>MS</u> (Initials)	<u>2/11/09</u> (Date)
County Attorney:	<u>Christy Kinard</u> (Type your name & phone #.)	<u>545-4233</u>	<u>CK</u> (Initials)	<u>02-11-09</u> (Date)
CAO/Mayor:	<u>James F. Huntzicker</u> (Type your name & phone #.)	<u>545-4574</u>	<u>JFH</u> (Initials)	<u>2/11/09</u> (Date)